

		<p>June 19, 2018 10:30 am – 12:30 pm</p> <p>BCAG 326 Huss Drive, Suite 150, Suite 150 Chico, CA 95928</p> <p>Contact: Ivan Garcia (530) 809-4616</p> <p>Teleconference Number: (605) 468-8020 Participant Access Code: 932832#</p>	
		<p>Meeting called by: Muhaned Aljabiry Facilitator: Abhijit Bagde Recorder: Adam Crenshaw, MTC</p>	
		Agenda Topics	
Item	Description	Time	Presenter
1	Agenda	10:30	Abhijit Bagde
2	Ground Rules	10:35	Abhijit Bagde
3	Approval of 05/08/2018 Meeting Minutes	10:40	Abhijit Bagde
4	Announcements and Updates: 1. Staffing Update – CT/FHWA/FTA/MPOs	10:45	Caltrans, FHWA, FTA and MPOs
5	Follow-Up Items from last Meeting: 1. Abhijit Bagde will send information on Project Delivery Workshop (Item Completed on 5/8/18) 2. John Asuncion, SCAG will send the proposed language for MAP-21 performance management by end of week (Item Completed on 5/8/18) 3. Abhijit Bagde will send Active Transportation Program webinar/workshop information to the group (Item Completed on 5/8/18) 4. Lilibeth Green will send out the revised CMAQ estimates (Item Completed on 5/23/18) http://www.dot.ca.gov/hq/transprog/federal/cmaq/cmaq_4yr_revised_52218.pdf 5. Abhijit Bagde will send out the federal BUILD grant information (Item Completed on 5/8/18) 6. Abhijit Bagde will forward Statewide Conformity Working Group information to the group (Item Completed on 5/8/18)	10:55	Abhijit Bagde

6	2019 FSTIP: <ul style="list-style-type: none"> Schedule (Handout No. 1) – Muhaned Aljabiry 	11:00	Caltrans
7	MAP-21 Performance Management: <ol style="list-style-type: none"> Caltrans Update - Nicole Longoria, Caltrans Federal Liaison Office MPO Update – John Asuncion, SCAG 	11:10	Caltrans, MPO Task Force
8	Update of the cost effectiveness tool for CMAQ projects by ARB	11:35	Lucas Sanchez, Caltrans Planning
9	Highway Infrastructure Program (Handout No. 2) http://www.dot.ca.gov/hq/transprog/federal/fedfiles/res_publications/hip-2018.pdf	11:45	Lilibeth Green
10	Circuit Court decision in South Coast Air Quality Management District v. EPA - Update	11:50	Marilee Mortenson, Caltrans Planning
11	Programming projects from state managed programs http://www.dot.ca.gov/hq/transprog/federal/var_fed_state_prog.htm	12:05	Lima Huy
12	<ol style="list-style-type: none"> Follow-Up Items Open Forum Future Agenda Items 	12:10	All
13	Future meeting dates and locations: <ul style="list-style-type: none"> July 31, 2018 MTC, San Francisco (10:30 am – 12:30 pm) September 11, SACOG, Sacramento (10:30 am – 12:30 pm) 	12:25	All

California Federal Programming Group (CFPG)

Minutes for June 19, 2018 Meeting

1. Agenda:

Abhijit Bagde (Caltrans Division of Programming): The agenda and handouts were sent out last week. No changes requested.

2. Ground Rules:

- Since there are phone participants, everyone who speaks should state his/her name and agency.
- Keep comments as brief as possible.
- Stick to the current agenda item. Additional items not in the agenda will be added to the end and will be discussed if time permits.
- Turn off cell phones and limit interruptions.
- This is a forum to hear everyone's concerns, comments and suggestions. Please make sure your voice is heard.
- Facilitator to ask before moving on to the next item if anyone on the phone has any additional comments on the item, then pause for a few seconds.
- Respond to follow-up items and meeting notices by the deadlines.
- Except for follow-up items, the minutes will include discussions that take place during the meeting only. If you do not want what you say during the meeting included in the minutes, state "off the record."
- **When not speaking, phone participants to keep their phones on mute if possible.**
- **Do not place conference call on hold. Please hang up and redial if you must take another call.**
- Meeting minutes to be distributed to the group with 10 days after the meeting.
- Any outstanding follow-up items not addressed/completed by the third meeting (from the meeting of initiation) will be removed from the agenda.

Abhijit emphasized the items in bold.

3. Approval of 5/8/2018 Meeting Minutes

Abhijit Bagde asked for comments regarding the meeting minutes. No comments were presented and meeting minutes were approved.

4. Announcements and Updates:

1. *Staffing Update – CT/FHWA/FTA/MPOs*

Muhaned Aljabiry of Caltrans mentioned that Albert Soares will replace Dennis Jacobs starting July 1. Which regions he will be responsible for as an FTIP Coordinator is still undecided. He will also take over the responsibility for apportionments distribution.

Wade Hobbs of FHWA announced that Stew Sonnenberg has retired. His responsibilities were distributed to remaining planners and team leader.

Ted Matley of FTA announced that Darren Allen will be joining Region 9 starting on July 9. Revised contact list will be distributed.

Abhijit Bagde commented that he will distribute contact list to MPOs as well.

Sarkes Khachek of SBCAG announced that Jacki Matta has started as the new FTIP Coordinator.

5. Follow-up Items from Last Meeting

Abhijit Bagde:

- a. Abhijit Bagde will send information on Project Delivery Workshop*

Completed – information sent on May 8, 2018.

- b. John Asuncion, SCAG will send the proposed language for MAP-21 performance management by end of week.*

Completed – information sent on May 8, 2018

- c. Abhijit Bagde will send Active Transportation Program webinar/workshop information to the group*

Completed – information sent on May 8, 2018.

- d. Lilibeth Green will send out the revised CMAQ estimates.*

Completed – information sent on May 23, 2018 and posted at

http://www.dot.ca.gov/hq/transprog/federal/cmaq/cmaq_4yr_revised_52218.pdf

- e. Abhijit Bagde will send out the federal BUILD grant information*

Completed – information sent on May 8, 2018.

- f. Abhijit Bagde will forward Statewide Conformity Working Group information to the group.*

Completed – information sent on May 8, 2018

6. 2019 FSTIP

- 1. Schedule (Handout No. 1) – Muhaned Aljabiry*

The schedule will be discussed at every CFPG meeting. The next milestone is the deadline to submit draft FTIPs to Caltrans. You may submit anytime, but the deadline is September 3rd. Caltrans will then provide comments on the Draft. Other milestone is October 1st, which is the deadline to submit the final 2019 FTIP, amendments to the 2019 FTIP, financial summaries, and MPO letters to FHWA/FTA for conformity determination to Caltrans. Also, projects for MPOs shall be loaded into CTIPS by October 1st. On October 5th MPOs must post final 2019 FTIPs on their websites as

Caltrans will link to MPO websites for the 2019 FSTIP public participation. Draft 2019 FSTIP public participation is from October 10th through October 31st. Caltrans will develop responses to comments and forward any comments pertaining to MPO FTIPs to the appropriate MPO. Submittal of FSTIP to FHWA and FTA on November 16th. FSTIP is expected to be approved by December 17th. FTIP will be available in CTIPS as well. If MPOs have any issues, let Caltrans office know.

Abhijit Bagde asked MPOs to let FTIP coordinators know that FTIPs have been mailed.

John Asuncion of SCAG asked if financial summary tables for the 2019 FTIP and amendments to the 2019 FTIP should be sent as separate tables or as one combined table.

Muhaned Aljabiry indicated that both tables should be submitted.

Lilibeth Green of Caltrans stated that the tables should be submitted in Excel format.

Lima Huy of Caltrans stated that the most recent version of the financial summary table should be used.

Abhijit Bagde stated that the latest version has been posted on the Caltrans website. If MPOs have questions, they should contact their FTIP coordinator.

Muhaned Aljabiry reminded the group that all information pertaining to the 2019 FTIP is available on the Caltrans website.

<http://www.dot.ca.gov/hq/transprog/oftmp.htm>

7. MAP-21 Performance Management - Update

- *Caltrans Update – Nicole Longoria, Caltrans Federal Liaison Office*

Caltrans PM1 team has started the 2nd year of target setting in March, 2018 and is now coordinating with the California Office of Traffic Safety (OTS) to finalize targets. Nicole will be setting up a teleconference soon to discuss the status and next steps. Information about the teleconference will be distributed once it's available.

By July 1, OTS will set targets for three of the five targets with the National Highway Traffic Safety Administration.

By August 31, Caltrans will set calendar year 2019 statewide targets with FHWA for the Highway Safety Improvement Program (HSIP).

For PM2 and PM3, Caltrans has been coordinating with partners through stakeholder

workshops and meetings. On May 20, Caltrans established 2 and 4 year statewide targets in these areas. MPOs have until November 16, 2018 (180 days) to document whether they agree with and program project towards the achievements of Caltrans' PM2 and PM3 targets or set their own targets. PM2 and PM3 teams will be sending out white papers on their target setting processes by the end of the month.

Muhaned Aljabiry reminded everyone that each MPO has a representative involved in the process. Those representatives should be able to answer questions about the PM process.

Abhijit Bagde pointed out that a handout was distributed for the May 8 meeting that included a list of the representatives. The information is also posted on the Caltrans website along with CFPG meeting minutes.

Muhaned Aljabiry asked if FTIPS have been addressing performance management.

Abhijit Bagde responded that most MPOs have been including the appropriate language to address the PM requirements and if not, then Caltrans has been including that as one of the review comments.

Unidentified speaker asked if the language was consistent.

Abhijit Bagde responded that it was not consistent.

Wade Hobbs of FHWA indicated that the language was not consistent, however what has been included has been addressing the requirement.

Abhijit Bagde stated that they are looking for language in the document that addresses what the performance measures are and what the MPO is doing to meet the criteria.

Muhaned Aljabiry asked MPOs to review available materials and make sure that language is clear to the public and addresses the requirements.

Wade Hobbs stated that some MPOs were updating their RTPs as well.

2. MPO Update – John Asuncion, SCAG

The MPO Performance Management Task Force did not meet since the last CFPG meeting. Proposed language for 2017 FTIP amendments had been sent in May. MPOs only need to include the language in one amendment to the 2017 TIP and the

requirement will be met. The language is not required for administrative modifications.

Muhaned Aljabiry stated that the amendment and the reasons for the amendment should be written to indicate that the Performance Management language was being added to the 2017 FTIP. It then becomes a permanent part of the FTIP document.

Kathy Urlie of SRTA clarified that FTIPs will need to be amended to address future performance measures as they are adopted.

8. Update of the cost effectiveness tool for CMAQ projects by ARB

Lucas Sanchez, Caltrans Planning

Caltrans has been working with ARB to update a collaboration document originally released in 2005, *Methods to Find the Cost Effectiveness of Funding Air Quality Projects*, for evaluating CMAQ projects. Goal is to match the project type formulas with the more recently updated FHWA guidance. The old document only has nine project types while the FHWA guidance has about 2 dozen. Process will pick up after 9/1/18. They will reach out for feedback from potential users early next year.

Wade Hobbs asked about the difference between a cost effectiveness tool and a cost/benefit analysis.

Lucas Sanchez responded that this tool is to be used for calculating emissions benefits on a cost per unit reduction basis for CMAQ project selection. It's a preliminary analysis tool and not necessarily for CMAQ reporting.

Abhijit Bagde asked that they keep CFPG informed and it would be added to the agendas of future meetings.

9. Highway Infrastructure Program (Handout No. 2)

Lilibeth Green, Caltrans Programming

California received \$185 million in federal general funds that come with their own obligation authority (OA) that carries over. Caltrans distributed 53% of the funds last month by population (similar to STBGP). MPOs can program all apportionments in a single year or divide it into multiple fiscal years until 2021. Updated financial summary tables are now available, but if a region's 2019 FTIP includes the old tables they can wait for the next amendment to the 2019 FTIP to use the new tables.

Funds need to be obligated by September 30, 2021 or the OA will lapse. After obligation, the expenditure deadline is September 30, 2026. No payments will be made after that date. These funds are not eligible for state exchange. Funds are limited to construction of highways, bridges and tunnels on federal-aid roads.

Caltrans recommends mixing these funds with other federal funds on projects so that cost savings de-obligations can come from other federal funds. After September 30, 2021, de-obligated HIP funds won't be made available again.

Kathy Urlie with SRTA asked if Caltrans was developing guidelines and, if so, when would they be available?

Lilibeth Green stated that the apportionments are available on the Caltrans website and they would follow up on the guidelines.

10. Circuit Court decision in South Coast Air Quality Management District v. EPA - Update
Marilee Mortenson, Caltrans Planning

In February 2018, the Court of Appeals decision vacated portions of how EPA revoked the 1997 Ozone Standard. This raised questions about where and how the 1997 Ozone Standard might be in effect. In April, EPA filed a petition for a re-hearing of the case, but the court has not responded to the petition yet. There is no deadline for the court to respond. If a re-hearing is granted, both parties will have 30 days to respond.

Also in April, FHWA and FTA released interim guidance on dealing with court decision. Guidance identified areas that are and are not subject to guidance. In California, all routine planning and project development actions may proceed as normal except in affected areas (Amador, Calaveras, Mariposa, Tuolumne and a portion of Sutter Counties).

EPA plans to release two sets of guidance on this issue. First guidance will be for areas not affected by court decision. This is expected soon. The second guidance will be for areas that are affected by court decision. EPA is waiting to hear from the Court before issuing this guidance, so it is unknown when this will be ready.

Muhaned Aljabiry stated that how this affects the FSTIP is still unknown. The worst case scenario would be that FHWA and FTA couldn't approve the 2019 FSTIP. Caltrans and partners will look at how to handle this scenario including the possibility of continuing to use the 2017 FSTIP. MPOs should look at continuing to add projects to their 2017 FTIPs in case amendments cannot be approved later. This includes SB1 projects.

Kathy Urlie asked how much leeway Caltrans and federal agencies have in working with projects in the FTIP/FSTIP.

Muhaned Aljabiry responded that the FSTIP is valid for four years, but the state requires an update every two. Caltrans and FHWA/FTA can agree to continue to work with the 2017 TIP for projects in 2019 and 2020. Caltrans and MPOs need to agree on a course of action.

Wade Hobbs reiterated that there is only one active FSTIP, so MPOs cannot choose to adopt a 2019 FTIP out-of-step with the rest of the state. FHWA could be open to continuing to approve amendments to the 2017 TIP into the fall.

Ryan Niblock with SJCOG asked for clarification on the worst case scenario. Would including the 1997 ozone standard in the conformity analysis be sufficient to avoid this?

Muhaned Aljabiry said that may be a solution, but that everyone would need to agree to include the 1997 standard in their conformity analyses. Will look at scheduling a conference call to coordinate.

11. Programming projects from state managed programs

Lima Huy

When programming Caltrans managed programs in the FTIP, be sure to use the latest version of the program posted on the Caltrans website

Abhijit Bagde noted that each list should be dated so that FTIP coordinators can be sure they are using the latest version.

12. 1. Follow-Up Items

- Caltrans Programming will check with Local Assistance on the status of guidelines for the Highway Infrastructure Program
- Caltrans Programming will look into whether there is a need for a teleconference regarding a course of action related to the ozone standard court decision

2. Open Forum

- Lima Huy reminded MPOs that have delegated authority to approve admin mods to indicate which revisions are admin mods when adding them to CTIPS. There has been an on-going issue with MPOs not including this in CTIPS.
- José Luis Cáceres of SACOG stated that there are big changes to the Highway Bridge Program policies and guidelines being developed. Trainings are being offered across the state that highlight these changes. Local agencies and MPOs are encouraged to attend. Should look at adding this to a future CFPG agenda.

C. Future Agenda Items

Let Abhijit know in advance if you want to arrange a speaker at a future CFPG meeting.

13. Future meeting dates and locations:

- July 31, 2018 Caltrans HQ, Sacramento (10:30 am – 12:30 pm)
- September 11, 2018 SACOG, Sacramento (10:30 am – 12:30 pm)

Handout No. 1: Item No. 6: 2019 FSTIP Schedule

**2019 Federal Transportation Improvement Program (FTIP)/
Federal Statewide Transportation Improvement Program (FSTIP)
Development Schedule**

Activity #	MAJOR TASKS	Who	Target Completion Date	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Comments
1	FTIP/FSTIP Development	Caltrans/MPO	12/17/2018													
2	Submit 2018 SHOPP to CTC	Caltrans	1/31/2018													
3	FTIP/FSTIP Workshop	Caltrans, MPOs, FHWA/FTA	02/29 - 01/30/2018													Scheduled for January 29-30, 2018
4	CTC Staff Recommendations for 2018 STIP	CTC	2/28/2018													
5	CTC Approval of 2018 SHOPP	CTC	5/22/2018													
6	CTC Adoption of 2018 STIP	CTC	5/22/2018													
7	2018 STIP Available in CTPS	Caltrans	Mid April 2018													
8	2018 SHOPP Available in CTPS	Caltrans	7/1/2018													
9	DRAFT 2019 FTIPs to Caltrans	MPOs	9/5/2018													9/5/2018 - Final deadline per 2019 FTIP/FSTIP Schedule. Notes: Date varies by MPO. Draft FTIPs should be submitted to the Statewide at the start of the FTIP public review period.
10	Submit 2019 FTIP Amendments to Caltrans	MPOs	10/1/2018													Amendments submitted by this date will be included in the Draft 2019 FSTIP.
11	Submit 2019 FTIP Financial Summary Tables	MPOs	10/1/2018													MPO must submit in Excel format.
12	Final 2019 FTIPs to Caltrans	MPOs	10/1/2018													Per 2019 FTIP/FSTIP Schedule
13	MPO to submit letter to FHWA re: conformity determination	MPOs	10/1/2018													added requirement
14	Final 2019 FTIP (including Amendments) loaded in CTPS 2018 Draft FTIP Module	MPOs	10/1/2018													MPO must approve their 2019 FTIP (plus amendments) in DRAFT FTIP module only.
15	Post Final 2019 FTIP on MPO's website	MPOs	10/5/2018													Must be posted before the FSTIP 99 schedule.
16	Start of DRAFT 2019 FSTIP Public Participation	Caltrans	10/10/2018													21-day public participation - based on 2017 FTIP/FSTIP schedule
17	End of DRAFT 2019 FSTIP Public Participation	Caltrans	10/31/2018													Per 2019 FTIP/FSTIP Schedule
18	Address Public Comments	Caltrans	11/14/2018													Per 2019 FTIP/FSTIP Schedule
19	FSTIP submitted to FHWA/FTA	Caltrans	11/16/2018													Per 2019 FTIP/FSTIP Schedule
20	FSTIP Federal Approval	FHWA/FTA	12/17/2018													Per 2019 FTIP/FSTIP Schedule
21	2019 FSTIP Available in CTPS	Caltrans	12/17/2018													CTPS Transfer from Draft FTIP to Current FTIP

CALTRANS
CTC
MPO
FHWA/FTA

Handout No. 2: Item No. 9: Highway Infrastructure Program

Highway Infrastructure Program (HIP) Fund Type

Fund Table Manager - Google Chrome

Secure | https://ctips-prod.dot.ca.gov/ctips/BrowseAllFundsForm.do

Edit Fund Type

Browse All Funds

Fund Type Details

Fund ID

HIP

Fund1 Name

Highway Infrastructure Program (HIP)

Detailed Fund Description ("Huh?" Button)

The Department of Transportation Appropriations Act, 2018, appropriates a total of \$1,930,000,000 in Highway Infrastructure Program funds for activities eligible under 23 U.S.C. 123(b)(1)(A). Ref: https://www.fhwa.dot.gov/egsregs/directives/notices/n4510826/

Blended Fund Type

Match %

0.00

Match Fund

Type

☒ Federal

☐ State

☐ Local

Archived Fund Type

☐

State Highway Account

☐

Program Category(s) Containing this Fund Type

Other Fed

Select Category to Add

Add

Delete

MPO Filter - This Fund Type Applies to

☒ AMBAG

☒ BCAG

☒ COFCG

☒ KCOG

☒ MCAG

☒ MTC

☒ SACOG

☒ SBCAG

☒ SCAG

☒ SANDAG

☒ Shasta

☒ SJCOG

☒ SLOCOG

☒ STANCOG

☒ TCAG

☒ Kings

☒ TRPA

☒ Madera

☒ Rural Non-MPO

Check All

?

Delete Fund Type

Add Fund Type

Top

Prior

Next

Bottom

Exit

